



Skyline College Academic Senate

Thursdays, 2:10pm-4:00pm

Join us on Zoom: <https://smccd.zoom.us/j/84033624459>

Meeting ID: 840 3362 4459

Academic Senate: “the organization whose primary function, as the representative of the faculty, is to make recommendations to the administration of the college and to the Board of Trustees with respect to [academic and professional matters](#)” (CA CCR Title 5).

Draft Minutes for September 1, 2022

Voting Members

Executive Officers

- **President: Lindsey Ayotte** [votes in ties]
- **Vice President: Cassidy Ryan-White**
- **Secretary: Jessica Truglio**
- **Treasurer: Ame Maloney**
- **Past President: Kate Williams Browne** [non-voting]

Senators

ASLT:

- **Andrea Fuentes**

BEPP

- **Herlene Grace Beltran**
- **Tammy Calderon**

Counseling

- **Joyce Lee**
- **Mandy Lucas**
- **Alberto Santellan**

GLPS

- TBD

Language Arts

- **Michael Cross/Katie Hern** (Split Role)
- **Jarrod Feiner**
- **Janice Sapigao**

KAD

- **Amber Steele**

SPWD

- Timothy Rottenberg

SSCA

- **Jennifer Merrill**
- **Jude Navari/Rika Yonemura-Fabian** (split role)
- **Kathy Zarur**

STEM

- **Simantini Karve**
- **Maryam Khan**
- **Kolo Wamba**

CTE Senator

- **Soledad McCarthy**

Part-Time Faculty

- **Teresa Campbell**
- **Sujatha (Suji) Venkataraman**
- TBD

Voting members: 23

Simple majority: 13

2/3: 16

Non-voting Members

Governance Committee Chairs

- **Curriculum Co-Chairs: Jessica Hurless & Bianca Rowden-Quince**
- **Educational Policy Co-Chairs: Jessica Hurless & Zachary Bruno**
- **Professional Personnel: Lynsey Hemstreet**

Advisory Members

AFT

- **Marianne Kaletzky**

ASSC

- **Win Shwe Yee**

Classified Senate

- TBD

PD/CTTL

- TBD

SEED

- TBD

Guided Pathways

- TBD

OER

- **Ame Maloney**

Guests: Alexa Moore, Luis Escobar, Michael Kane, Jessica SilverSHrp, Jacquie Escobar, Dino Nomicos, Jing Folsom, Lori Slicton, Danni Reding Lapuz, Michael Song,



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1.0 Opening Procedures and Welcome

1.1 Call to Order/Establish Quorum

Presenter: President Ayotte

Time: 1

Notes: Meeting called to order at 2:22 pm.

1.2 Senate Networking

Presenter: President Ayotte

Time: 10

Notes:

1.3 Adoption of Agenda

Presenter: President Ayotte

Time: 1

Notes: Senator McCarthy motioned to approve the agenda, Senator Steele seconded and there was no discussion, no objections, agenda approved.

1.4 Adoption of Minutes

Presenter: President Ayotte

Time: 1

Notes: Approval of minutes from [August 18, 2022](#) meeting

Vice President Ryan-White motioned to approve the minutes, Treasurer Maloney seconded. There was no discussion, no objections, minutes passed.

1.5 Adoption of Consent Agenda

Presenter: President Ayotte

Time: 1

Notes:

Vice President Ryan White-Pulled the two ethnic studies faculty committees (Arnetta Villela and Roderick Daus-Magbual) pending explanation for adjunct faculty serving on committees.

Senator Santellan-Pulled Dionicio Garcia, changed Senator Santellan to chair and Brianna as a committee member. Also, he noted that Alexandra Kaplan’s position is Transfer Counselor, not transfer center-change transfer (was transfer center)

Vice President Ryan White-correct name spelling for Jarrod Feiner, item 5A.

1. [Brown Act](#)
2. Screening Committee: OAI BAEC
 - a. Grace Beltran
3. Screening Committee: Director of Allied Health Screening
 - a. Brian Daniel (Respiratory care Program Faculty)



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- b. Beatriz Qura Del Rio (Respiratory Care Program Faculty)
- c. Cindy Moss (Math Faculty)
- d. Jing Folsom (Acting Dean of STEM Division)
4. Screening Committee: Surgical Tech
 - a. Brian Daniel (Discipline Expert)
 - b. Robert Lopez (Discipline Expert)
 - c. Sherrie Bookstaff (Math Faculty)
 - d. Jing Folsom (Acting Dean)
5. ASLT Tenure Committees
 - a. Athena Nazario-Year 4
 - i. Leigh-Anne Shaw (Chair)
 - ii. Valerie Estrada
 - iii. Jarod Feiner
 - iv. Gabriela Nocitio
 - b. Ame Maloney-Year 4
 - i. David Hasson (Chair)
 - ii. Stephanie Roach
 - iii. Tammy Calderon
 - iv. Gabriela Nocito
 - c. Andrea Fuentes-Year 3
 - i. Bianca Rowden-Quince (Chair)
 - ii. Melissa Matthews
 - iii. Karen Wong
 - iv. Rolin Moe
 - d. Christopher Collins-Year 2
 - i. Bianca Rowden-Quince (Chair)
 - ii. Luciana Castro
 - iii. Rosie Bell
 - iv. Rolin Moe
6. BEPP Tenure Committees
 - a. Lynsey Hemstreet, Year 2
 - i. Cassidy Ryan-White (Chair)
 - ii. Tina Watts
 - iii. Regina Mitchell
 - iv. Michael Kane
 - b. Grace Beltran-Year 2
 - i. Soledad McCarthy (Chair)
 - ii. Hui Pate
 - iii. Lindsey Ayotte
 - iv. Michael Kane
 - c. Tony Viertel-Year 1



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- i. Hellen Zhang (Chair)
 - ii. Soledad McCarthy
 - iii. Regina Mitchell
 - iv. Michael Kane
7. COUN Tenure Committees
 - a. Alexandra Kaplan-Counselor, Transfer Center
 - i. Lucy Jovel (Chair)
 - ii. Melissa Komadina
 - iii. Nate Nevado
 - iv. Luis Escobar
 - b. Dionicio Garcia-Counselor, Promise Scholars
 - i. Brianna Clay (Chair)
 - ii. Joyce Lee
 - iii. Alberto Santellan
 - iv. Luis Escobar
 - c. Gina Cirdella Palmer-Counselor, Veterans
 - i. Joyce Lee (Chair)
 - ii. Lorraine DeMello
 - iii. Melissa Matthews
 - iv. Luis Escobar
 - d. Rocio Aguilar-Counselor, Promise Scholars
 - i. Melanie Espinueva (Chair)
 - ii. Lucy Jovel
 - iii. Jessica Truglio
 - iv. Luis Escobar
 - e. Tatiana Martinez-Assistive Technology Specialist, EAC
 - i. Melissa Matthews (Chair)
 - ii. Carlos Romero
 - iii. Jessica Truglio
 - iv. Luis Escobar
 - f. Adriana Johnston-Promise Counselor (non-tenure track)
 - i. Suzanne Poma (Chair)
 - ii. Alberto Santellan
 - iii. Perry Chen
 - iv. Luis Escobar
8. KAD Tenure Committees
 - a. Chris Watters, Year 3
 - i. Justin Piergrossi (Chair)
 - ii. Kevin Corsiglia
 - iii. Gabe Saucedo
 - iv. Dino Nomicos



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- b. Mike Sharabi, Year 1
 - i. Kevin Corsiglia (Chair)
 - ii. Justin Piergrossi
 - iii. Gabe Saucedo
 - iv. Dino Nomicos
- 9. SSCA Tenure Committees
 - a. Arnetta Villela-Smith, Ethnic Studies (Year 1)
 - i. Mustafa Popal (Chair)
 - ii. Paul Bolick
 - iii. Arthur Takayama
 - iv. Danni Redding-Lapuz
 - b. Roderick Daus-Magbual, Ethnic Studies (Year 1)
 - i. Jesse Raskin (Chair)
 - ii. Paul Bolick
 - iii. John Ulloa
 - iv. Danni Redding Lapuz
 - c. Christin Shih, Psychology (Year 3)
 - i. Jennifer Merrill (Chair)
 - ii. Tony Jackson
 - iii. Tiffany Schmierer
 - iv. Danni Redding Lapuz
 - d. Shaun Perisho, Psychology (Year 3)
 - i. Jennifer Merrill (Chair)
 - ii. Tony Jackson
 - iii. Paul Bridenbaugh
 - iv. Danni Redding Lapuz
- 10. STEM Tenure Committees
 - a. Emile Hein, Year 4
 - i. Martin Partlan (Chair)
 - ii. Denise Hum
 - iii. Younga Choi
 - iv. Jing Folsom (Acting Dean)
 - b. Beatriz Qura Del Rio, Year 3
 - i. Brian Daniel (Chair)
 - ii. Nick Kapp
 - iii. Cindy Moss
 - iv. Jing Folsom (Acting Dean)
 - c. Susanne Schubert, Year 3
 - i. AJ Bates (Chair)
 - ii. Shari Bookstaff
 - iii. Rick Hough



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- iv. Jing Folsom (Acting Dean)
- d. Kolo Wamba, Year 3
 - i. Jing Folsom (Chair and Acting Dean)
 - ii. Emilie Hein
 - iii. Nick Langhoff
 - iv. Evan Leach
- e. Simantini Karve, Year 2
 - i. Shari Bookstaff (Chair)
 - ii. Yancy Aquino
 - iii. Kenyatta Weathersby
 - iv. Jing Folsom (Acting Dean)
- f. Michael Song, Year 1
 - i. Nick Kapp (Chair)
 - ii. Carina Anttila-Suarez
 - iii. Stephen Fredrick
 - iv. Jing Folsom (Acting Dean)
- g. Robert Lopez, Year 1
 - i. Jing Folsom (Chair and Acting Dean)
 - ii. Brian Daniel
 - iii. Yancy Aquino
 - iv. Stephen Fredricks
- h. Ariel Katz, Year 1
 - i. Nick Langhoff (Chair)
 - ii. Norman Del Prado
 - iii. Denise Hum
 - iv. Jing Folsom (Acting Dean)
- 11. Academic Senate Rep to serve on PD Committee
 - a. Janice Sapigao

1.6 Public Comment

Presenter: President Ayotte

Time: 10 minutes

Notes: Anyone from the public may make a comment on any non-agenda item. Speaking time is limited to 2 minutes per person.

Zahra Mojtahedi-Shared an announcement regarding campus climate survey for students. There will be an upcoming meeting and for faculty/staff to join the climate task force: Skyline College will be taking stock of our campus climate this Fall semester through separate student and employee surveys.



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The PCI Climate Review Work Group (CRWG) will be leading the survey design process, and an independent third party will be administering and analyzing the survey results. Draft survey questions will be vetted through our participatory governance process in October.

Skyline College community members are invited to join PCI CRWG meetings in September and October to help develop the questions for each survey. The next meeting will be held virtually on Tuesday, September 6, at 2:00-3:30pm.

[Zoom link: https://smccd.zoom.us/j/84778309556](https://smccd.zoom.us/j/84778309556)

Senator Feiner-Shared a comment regarding the importance of including neurodiversity in our discussions regarding equity.

Senator Fuentes-Shared information regarding the new CTTL drop in hours. [Link to flyer](#)

Lori Slicton- Shared that she is a member of the Academic Senate for California Community Colleges on the legislation and advocacy committee. The focus right now is the undocumented students’ week which is October 17 to the 21st. In addition, AB1705 is coming up and she will share additional information soon.

2.0 New Senate Business

2.1 Items pulled from Consent

Danni Reding Lapuz explained why there is an adjunct faculty member, Paul Bolick, serving on tenure committees for new ethnic studies faculty. She shared that finding tenured faculty in this area is challenging due to the new creation of the Ethnic Studies program. She explained that he is also a tenured Ethnic Studies faculty member at Laney College and meets all of the criteria according to the AFT Contract. A vote was then carried out to approve Arnetta Villela’s tenure committee. The vote was 19 in favor, no oppositions and 1 abstentions. Committee was approved. A vote was then taken for Roderick Daus’ tenure committee. The committee passed with a vote of 19 in favor, 1 opposed, 1 abstention.

Dionicio Garcia -Updated committee with Senator Santellan as Chair. Committee was approved by a vote of 18 in favor, one abstention.

Alexandra Kaplan-counselor change language to transfer counselor instead of transfer center. Tenure committee was passed with a vote of 20 in favor, no oppositions, no abstentions.

Atheena Nezaria-Correct name of Jarrod Feiner. Committee was approved by a vote of 18 in favor, 1 abstention.



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2.2 Gender Equity Task Group

Procedure | **Information** | **Discussion** | **Action**

Presenter: President Lindsey Ayotte

Time: 5 minutes

Notes:

Senator McCarthy nominated Alexa Moore, Senator Wamba nominated Simantini Karve, Senator Navari nominated Lori Slicton.

The nominees shared briefly regarding their interest and qualifications for this role. Senator Beltran motioned to extend time by 2 minutes and Senator McCarthy seconded. A vote was then held and the votes were as follows: 14 Alexa Moore, 11 for Simantini Karve, 14 votes for Lori Slicton.

Lori Slicton and Alexa Moore will represent the Academic Senate on this committee. President Ayotte will request that the committee allow 3 representatives in which case Simantini Karve will join as well.

2.2 Chancellor Search

Procedure | **Information** | **Discussion** | **Action**

Presenter: President Lindsey Ayotte

Time: 20 minutes

Notes:

A discussion was had in order to give feedback to Senator Kahn as she represents Academic Senate on the Chancellor Search committee. What do we want to see in a chancellor?

Senator Fuentes-integrity, bring forth a diverse list of candidates.

Senator McCarthy-Someone who values CTE, someone with cultural awareness, someone who is experienced working with a BOT, advocacy and education with the BOT.

Past President Williams Browne-Committed to participatory governance and cares about the voice of the faculty

Alexa Moore -Her division would be interested in seeing someone outside of the district and not affiliated with the colleges or district as they would bring a fresh perspective.

Senator Navari-Someone who can represent all of the campuses equally; advocate for all.

Senator Steele-Someone who focus on supporting the students we have rather than just recruiting, understands the management systems we use and is open to making them work for us (banner, ssl, etc).

Senator Rowden Quince-someone who is involved in the CCC system and developing partnerships and opportunities to share best practices. Someone who can optimize the strengths of each campus and possibly highlight specialties. Seeks partnerships with businesses and making the most of the area we live in.

Michael Cross-interested in seeing someone who has experience with the initiatives towards making college free similar to east bay campuses



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Kathy Zarur-noted that partnerships with companies bring some challenges due to issues with freedom of speech vs academic freedom.

Past President Williams Browne-senate bill has passed which allows our district to seek options for free tuition.

Senator Spiago-Someone with experience teaching, as well as connecting students to resources as well as pivoting when needed (such as during covid).

Senator Wamba-doesn't want to see someone with a negative history with the union at their previous institutions.

Senator Cross-Someone with experience working with guided pathways, who had fully implemented a plan.

Senator Maloney-Someone who is active in and support of the data we collect and need...evidence based, data driven decisions.

2.3 Senate Dues Update

Procedure | **Information** | **Discussion** | **Action**

Presenter: Treasurer Ame Maloney

Time: 5 minutes

Notes: Last year, we collected just over \$1900 in dues which was given to students in the form of supplies, paying of fees for over 100 students. \$25 dues are deducted one time per year.

[Link for payroll deduction form](#)

2.4 Update on Tracking Membership Task Group

Procedure | **Information** | **Discussion** | **Action**

Presenter: Dr. Bianca Rowden-Quince

Time: 5 minutes

Notes: Task group which was formed last year will begin working again and will be update former compendium.

2.5 Update on Committee Service

Procedure | **Information** | **Discussion** | **Action**

Presenter: President Lindsey Ayotte

Time: 5 minutes

Notes: There will be callouts to anyone chairing a committee to make sure that membership information is up to date so that we can have current committee information which will be approved on a future consent agenda.

2.6 Senate Goals

Procedure | **Information** | **Discussion** | **Action**

Presenter: President Lindsey Ayotte

Time: 45 minutes



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Notes: A discussion was held regarding senate goals and how possible future goals fit into the 10+1 framework.

3.0 Standing Agenda Items

3.1 Committee Reports

Procedure | Information | Discussion | Action

Presenter:

Time: 10 minutes

Notes:

IEC tri-chair: Secretary Maloney shared they are finalizing CPR dates, introducing new platform for CPR, PRU templates have been updated, ISLO’s are currently under revision...

<https://skylinecollege.edu/sloac/platform.php>

<https://www.skylinecollege.edu/programreview/pru.php>

<https://docs.google.com/document/d/1WnMEfdW3I9wbcRpD01DyJ95raCk30ghz/edit>

<https://docs.google.com/document/d/12dJZ2ldGuQphuJCFtoBGFvZJC6oEqv7Z/edit>

ZTC: Senator Maloney also shared important updates regarding ZTC upcoming dates.

ASCCC OERI Winter Bootcamp – Creative Commons License Certificate, January 9-13, 2023

ASCCC OERI Seeking Applicants for OER Discipline Leads, Fall 2022

CCCOER Webinars – OER Learning Opportunities, Monthly @ Noon, Fall 2022 ZTC @ Skyline College

ZTC Early Adopter Program request for course project proposals will open Friday, 9/30/22.

Look for our October 12, 2022 ZTC Flex Day session

Ed Policy: President Ayotte read statement from Chairperson Hurless regarding committee future and membership. Membership is still being finalized and Chairperson Hurless is suggesting that Academic Senate review the purpose and scope for this committee.

Professional Personnel-committee membership is still finalizing. Two former members are now serving as acting deans.

SPARC-continuing ed master planning goals for the institution.

CTE-November 2nd-CTE day. We will have 100-150 high school students on campus from 9am-3pm

3.2 President’s Report

Procedure | Information | Discussion | Action

Presenter(s): President Ayotte

Time: 5 minutes

Notes: There will be two upcoming screening committees: Guided Pathways screening committee and the Equity Manager screening committee: we will need 2 members to serve. More details to come



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4.0 Announcement and Closing Procedures

4.1. Final Announcements

Presenter: President Ayotte

Time: 1 minute

Notes:

4.2. Motion to Adjourn

Presenter: President Ayotte

Time: 4pm

Notes: The next meeting of the Fall 2022 semester is on Thursday September 15, 2022. If you would like to request an item be put on the agenda (Consent, discussion, action or information) please submit your request for the next meeting by Tuesday September 6, 2022 by 12:00pm. You can request an agenda item [here](#)

Academic and Professional Matters, AB 1725 “10 + 1”

1. Curriculum, including establishing prerequisites and placing courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate